Date: August 25, 2017

To,

BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
BSE SCRIP CODE – 500493

National Stock Exchange of India Ltd.,  
‘Exchange Plaza’,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400 051  
Symbol: BHARATFORG  
Series: EQ

Sub: Newspaper Advertisement—Completion of dispatch of Postal Ballot Notice

Dear Sir,

Pursuant to Regulation 30(6) read with Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper advertisement pertaining to completion of dispatch of Postal Ballot Notice published in Business Standard (English) and Loksatta (Marathi) dated August 25, 2017.

Kindly take the same on your record for the information of investors.

Thanking you,

Yours faithfully,  
For Bharat Forge Limited

[Signature]

Tejaswini Chaudhari  
Deputy Company Secretary
NOTICE

Notice is hereby given that pursuant to Section 119 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of Members of Bharat Forge (the “Company”) is being sought for the following Ordinary Resolutions by way of Postal Ballot including by means of electronic voting (e-voting):

Sr. No. | Description of Ordinary Resolutions
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1. | Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.
2. | Issue of Bonus Shares in the proportion of 1:1, i.e. 1(one) equity share of ₹ 2/- each for every 1 (one) fully paid up equity share of ₹ 2/- each held.

The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement and Postal Ballot Form on Thursday, August 24, 2017 to all members of the Company, whose names appear on the Register of Members and list of Beneficial Owners, as received from the Depositories as on Friday, August 18, 2017 (i.e. the cut-off date) (a) through electronic mail to the members whose email IDs are registered with the Depository Participants and (b) through postal mode, along with a self-addressed pre-paid Business Reply Envelope to the members whose email IDs are not registered. Any person who is not a member or has not availed of the above services shall receive the notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility to all its Members. Members are requested to note that the voting, both through the Postal Ballot and e-voting will commence at 10.00 a.m. (IST) on Friday, August 25, 2017 and will end at 5.00 p.m. (IST) on Saturday, September 23, 2017. The Members can cast their votes in the Postal Ballot as well as through e-voting for only one mode of voting i.e. physical or e-voting. The detailed procedure for e-voting has been mentioned in the Postal Ballot Notice and Postal Ballot Form.

The Board of Directors of the Company has appointed Mr. S. V. Desilkar, Partner of M/s. Swami & Associates, Company Secretaries, Pune (Membership No: FCS 5321), as the Scrutinizer to conduct the Postal Ballot/e-voting process in a fair and transparent manner.

Members are requested to note that duly completed and signed Postal Ballot Forms should reach the Scrutinizer on or before 5.00 p.m. (IST) on Saturday, September 23, 2017. Postal Ballots received from Members after 5.00 p.m. (IST) on Saturday, September 23, 2017 will not be considered as valid and voting by either means i.e. physical or electronic shall not be allowed beyond 5.00 p.m. (IST) on Saturday, September 23, 2017.

Any member who does not receive the Postal Ballot Form may write to the Registered Office of the Company and obtain a duplicate/additional Postal Ballot Form. The Postal Ballot Notice is also available on the website of the Company at: www.bharatforge.com and on the websites of NSDL: www.evoting.nsdl.com

In case of any queries and/or grievance, in respect of voting by means of Postal Ballot, you may contact the Secretarial Department of the Company at Bharat Forge Limited, Mundhwa, Pune Cantoment, Pune 411 036, Phone No: +91 20 6704 2476, Email: secretariat@bharatforge.com and in respect of voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call the toll free no.: 1800-222-990 for any further clarification.

For Bharat Forge Limited

Tejaswini Chaudhary
Deputy Company Secretary

Place: Pune
Date: August 24, 2017
ক্যাল্যান্টির বিভাগ

নামনাম: রাজনীতি ও রাজস্ব
নিয়োগকারী অফিস: প্রতিবেদন ও রাজস্ব
নির্মাণ: ২০২৩-২০২৪

ওয়েবসাইট: www.bharatadhow.com

ফোন: +৩০৫-২০০১০০ ফোন সংখ্যা: +৩০৫-২০০১০০, ফোন সংখ্যা: +৩০৫-২০০১০০, ফোন সংখ্যা: +৩০৫-২০০১০০

পদক্ষেপ: প্রস্তাবিত

পদবী: প্রতিষ্ঠান সহযোগী বর্তমান

পদবী: প্রতিষ্ঠান সহযোগী বর্তমান

শেষ তারিখ: তারিখ শেষ তারিখ

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